

UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF  
PENNSYLVANIA

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JUN 05 2017

Eugene Davis,  
Petitioner,

PER Amo  
DEPUTY CLERK

vs.

PETITION FOR WRIT OF  
HABEAS CORPUS

FILED  
SCRANTON

Warden SPALDING,  
Respondent.

3:17cv968

JUN - 5 2017

PER Amo  
DEPUTY CLERK

Petitioner makes this application for writ of habeas corpus on the ground that he is unlawfully detained and restrained of his liberty by Warden, SPALDING. Petitioner is now in the custody of respondent at FCC Allenwood, in White Deer, Pennsylvania. The cause for the petitioners detention and restraint is he was previously convicted of being a felon in possession of a firearm in violation of 18, U.S.C. § 922(g)(1) while being an armed career criminal in violation of 18, U.S.C. § 924(e), in, the United States District Court, for the Northern District of Iowa. This detention and restraint is unlawful because petitioner was wrongfully sentenced as an Armed Career Criminal. The District Court found that the conduct which caused the petitioner to be previously convicted in the State of Iowa, i.e. Burglary, could also give rise to an enhanced punishment, as a violation of Title 18 U.S.C. § 924(e).

Petitioner Davis comes by way of Title 28 U.S.C. §§ 2241 and 2255(e) Savings Clause for relief from an illegal sentence which was imposed in lack of statutory authority, by punishing conduct that falls outside of the scope of the Armed Career Criminal Act of Title 18 U.S.C. § 924(e) in light of Mathis v. United States, 136 S. Ct. 2243 (2016).

It is important that this Court adopts jurisdiction over the Petitioner because without this Courts intervention, Mr. Davis will have no other remedy to relief as motion by 28 U.S.C. § 2255 has proved to be inadequate or ineffective to test the legality of his sentence and detention, and if left uncorrected will result in a complete miscarriage of justice.

A motion to vacate a sentence that exceeds the statutory maximum is generally by way of 28 U.S.C. § 2255. See 28 U.S.C. § 2255(a) ("A prisoner in custody under sentence of a court established by Act of Congress claiming the right to be released upon the ground that the sentence was imposed ... in excess of the statutory maximum authorized by law ... may move the court which imposed the sentence to vacate, set aside, or correct the sentence".) See also Massey v. United States, 581 F.3d 172, 174 (3rd Cir. 2009) ("A motion to vacate sentence pursuant to 28 U.S.C. § 2255 is the means to collaterally attack a conviction or sentence.") In limited circumstances where § 2255 is deemed "inadequate or ineffective" to test the legality of the detention in Petitioner's case can resort to the use of Habeas Corpus under § 2241 incorporated § 2255(e) Saving Clause.

In a petition to the Eight Circuit Court of Appeals, seeking authorization to file a second § 2255 in the sentencing Court in the Northern District of Iowa, the Court denied request holding that Mathis v. United States "was not a new constitutional ruling but rather a statutory interpretation." Davis v. United States, 16-2293. In the petition at hand, Mr. Davis can show that he is actually innocent of the allegations that gave rise to his ACCA sentence.

The Armed Career Criminal Act is a federal law that has been enforced by a criminal statute. See Title 18 U.S.C. § 924(e). And it's only purpose is imposing fix sentences on a particular category of defendant's whom primary conduct fall within the reach of the criminal law. See, Welch v. United States, 194 L. Ed. 2d 387 (2016)(holding § 924(e) to be a substantive federal criminal statute)(quoting Bousley v. United States, 523 U.S. 614, 620 (1998)).

The Court held that a substantive federal criminal statute does not reach certain conduct, [share a key commonality with] decisions placing conduct beyond the power of the law-making authority to proscribe; both necessarily carry a significant risk that a defendant stands convicted of an act that the law does not make criminal. Ibid.

The Court in Welch emphatically found the principles of Bousley and Davis v. United States, 417 U.S. 333 (1974) applicable to sentencing laws that has been promulgated by an act of Congress. By extension, where the conviction or sentence in fact is not authorized by substantive law, then finality interest are at their

weakest. Welch, 194 L. Ed. 2d at 401. There is little societal interest in permitting the criminal process to rest at a point where it ought properly never to repose. Mackey v. United States, 401 U.S. 667, 693 (1971).

Petitioner must be afforded relief under the Safety Valve provided in § 2255 as he had no prior opportunity to challenge the imposition of his sentence for a crime later deemed non-criminal because of an Intervening Change in the law. Okereke v. United States, 307 F.3d 117, 120 (3rd Cir. 2002)(citing In re Dorsainvil, 119 F.3d 245, 251 (3rd Cir. 1997)).

Petitioner request relief in light of Mathis which held that "burglary under Iowa code can not give rise to an ACCA sentence." Id. at 2248. The Supreme Court in Mathis specifically overturned the Eighth Circuit's holding that conduct violative of Iowa's burglary code was covered by the ACCA's enumerated generic burglary of 18 U.S.C. § 924(e)(2)(B)(ii) see United States v. Mathis, 786 F.3d 1068 (8th Cir. 2015)("Whether these amount to alternative elements or merely alternative means to fulfilling an element, the statute is divisible, and we must apply the modified categorical approach) Id. at 1075; see also United States v. Christy, 1996 U.S. App. LEXIS 10414 (8th Cir. 1996)("The court then made a finding that this conviction was generic burglary and imposed the ACCA enhancement). The Eighth Circuit held that the possibility that his conduct fell outside of the scope of ACCA was insufficient to grant relief. United States v. Kriens, 270 F.3d 597 (8th Cir. 2001)("It is not enough that under Iowa law a defendant could have been convicted

under a burglary statute for conduct falling outside of our generic definition of burglary). at 605. The court in Kriens also held that Kriens was obligated to show that he was convicted of conduct falling outside the definition. That being said, the statutory element of a prior conviction requirement, to correspond with Taylor, intra, generic burglary definition was insufficient proof, that he may have been punished for conduct that the law does not make criminal. Bousley, 523 U.S. at 620 (quoting Davis, 417 U.S. at 346). But the only way such showing could be made is by proving not that the elements of the prior conviction but the facts underlying that conviction lacked correspondence to generic burglary definition set out in Taylor v. United States, 495 U.S. 575 (1990) ("A crime counts as "burglary" under the act if it's elements are the same as or narrower than, those of the generic offense").

Before Mathis, even the Third Circuit Court Appeals resulted to documents beyond the Taylor and Shepard v. United States, 544 U.S. 13 (2005) limitation. See United States v. Noble, 2015 U.S. Dist. LEXIS 32395, relying on United States v. Bennett, 100 F.3d 1105, 1110 (3rd Cir. 1996) (holding the statute provides for alternative basis for convictions. It includes offenses that are not within the generic definition of burglary, consequently, it is a divisible statute.) But, see post-Mathis decision in United States v. Harris, 2016 U.S. Dist. LEXIS 117070 ("The Pennsylvania crime of burglary at issue here is not a violent felony under the ACCA, thus, defendant's burglary conviction does not qualify as a predicate offense under the ACCA").

Petitioner can show that he is actually innocent of violating § 924(e)(2)(B)(ii) by previously committing burglary under Iowa code. Only a jury, and not a judge, may find facts that increase the penalty except for the simple fact of a prior conviction" Mathis, quoting Apprendi v. New Jersey, 530 U.S. 466, 490 (2000). The court explained that to mean "a judge can not go beyond identifying the crime of conviction to explore the manner in which the defendant committed that offense. With that being said, the actual innocence showing need not be extended past Mr. Davis' making a claim of which a "reasonable jurist could debate whether he should obtain relief in his collateral challenge to his sentence. Welch, 194 L. Ed. 2d at 398-99. Bousley ("The Supreme Court determined that it is appropriate to permit the accused to 'attempt' to make a showing of actual innocence ... the accused must demonstrate that in light of all the evidence, it is more likely then not that no reasonable juror would have convicted him"). The same standard must be applied to this case, i.e. in light of all the evidence there is no way Mr. Davis' three prior burglary convictions would have convicted him of violating § 924(e), and because there is no other qualifying predicates in defendants criminal history, his sentence is not authorized by law. And, if not rectified would work a complete miscarriage of justice.

#### CONCLUSION

Wherefore, Petitioner was sentenced to 210 months imprisonment in light of his illegal enhancement. The maximum term of imprisonment generally for a conviction of being a felon in possession of a

firearm is ten years, see Title 18 U.S.C. § 924(a). Petitioner's sentence is 7½ years beyond appropriate statutory maximum in violation of the Due Process Clause and applicable law. If but for this illegal sentence, Petitioner would not be currently in prison. Thus, he shall be granted immediate relief to avoid a miscarriage of justice.

Date: \_\_\_\_\_

/s/ \_\_\_\_\_

Eugene Davis  
Reg. No. # 10919-029  
FCC Allenwood Medium  
Post Office Box 2000  
White Deer, Pennsylvania  
17887-2000

Petitioner request for the Court to Construe his petition liberally, see Hains v. Kemer, 404 U.S. 519, 520, 92 S. Ct. 594, 30 L. Ed. 2d 652 (1972). Mr. Davis declares Under the penalty of perjury Codified by, 28, U.S.C. § 1746, That he is a pro se Applicant with no assistance of professional Counsel; and that all of the above-mentioned facts and statement are true to the best of his knowledge; and finally the Applicant Swear Under the penalty of perjury Codified by the above Citation that he is indigent here at FCC Allenwood as he possesses no more than \$0.01 & in his inmate trustfund account and thereby prays for this Court to permit the instant filing in forma Pauperis



#10919-029  
FBI Allenwood-Medium  
P.O. Box 2000  
White Deer, PA 17887

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JUN 16 2017

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ALLENWOOD FEDERAL CORRECTIONAL INSTITUTION  
WHITE DEER, PA 17887-2500

DATE            MAY 30 2017

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